
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, April 7th, 2021**

8:30 a.m. Call meeting to order and approve minutes from previous meetings

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider status change for Jennifer Hernandez, Jailer, from Full-Time to PRN effective April 7th, 2021

Consider resignation of Erin Canfield, Recorder's Clerk effective April 12th, 2021

Consider transfer and hiring of Erin Canfield, Treasurer's Clerk at \$20.31 per hour effective April 12th, 2021

Discuss and consider action on 28E Agreement – Communications Center Proposal

Discuss Local Government Relief Funds

Review and place on file Boone County Recorders Report of Fees Collected for period ending March 31st, 2021

Consider waiving tipping fee for 4 loads of municipal solid waste for City of Grand Junction for June 5th, 2021

Consider signing Farm Lease with Eric Ziel for property located in the Southeast Quarter of Section 31, Township 84 North, Range 25 W of the 5th P.M.

8:35 a.m. Stacy Tharp, Human Resource Director

RE: Closed Session Pursuant to Iowa Code 21.5(c)-

"To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation"

Departmental Update

COVID-19 Update

Conference Room Update

Consider approval of Flex spending Wage Works Program for Plan Year 2021

9:30 a.m. Mike Salati, Planning and Development Director

RE: Request public hearing dates for three rezoning applications

10:30 a.m. Chris Duncan, Boone County Recorder
RE: Discuss hiring new employee
Consider approval of job description

11:00 a.m. Scott Kruse, Boone County Engineer
RE: Departmental Update
Discuss 'L' Avenue North of 198th Road in
Logansport

Tuesday, April 6th, 2021

11:30 a.m. Boone Economic Development-Zinnel

Join the Meeting by using ZOOM

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNJY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#,304756# US (Chicago)

+19292056099,,93481318012#,,#,304756# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

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Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.